

**MINUTES**  
**REEDLEY COMMISSION ON AGING**  
***Thursday, November 12, 2015***

**1. CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson, Carl Smith at 8:35 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

**2. ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Carl Smith, Chairperson; Don Zavala, Vice Chairperson; Dolores Edwards; Marie Medcalf.
- B. **Commissioners Absent:** Excused – Marilyn Vose; Nina Vaughan, Alternate; Cheri Witter-Lawrence, Alternate.
- C. **Staff Present:** Christina Ontiveros, Senior Citizen Coordinator; Joel Glick, Community Services Director; Denise Phariss, Administrative Assistant.
- D. **Others Present:** None.

**3. APPROVAL OF MINUTES**

It was moved by Commissioner Zavala and seconded by Commissioner Edwards that the minutes of September 10, 2015 be approved. The motion carried.

**4. PUBLIC COMMENT – None.**

**5. CORRESPONDENCE - None.**

**6. STAFF REPORTS**

**A. Christina Ontiveros, Senior Citizen Coordinator**

- 1) Tuesday's Flu Clinic had a low turnout – 75 total. This decline is due in large part to pharmacies that are now able to give the vaccine and doctors' offices giving the vaccine early.
- 2) Poinsettia Trip is planned for November 18<sup>th</sup>. The bus is full. Senior Center will be closed that day.
- 3) Tuesday, December 8<sup>th</sup> will be the Volunteer Appreciation Luncheon. RHS Madrigals will be performing.
- 4) Discussing ideas for next year's trips – 1 overnight and a few day trips.
- 5) Planning out next year's luncheons – there will be 3 (Feb, June, Dec) instead of 4. These will be spaced throughout the year. Christina will contact Sierra View to see if they are interested in continuing to provide the main dish and a side for these events.

**B. Joel Glick, Community Services Director**

- 1) The Mueller Park Beautification Project Ribbon Cutting will take place on Saturday, December 5<sup>th</sup> at 11:30 a.m. highlighting the improvements made to the park. The ceremony will take about 20 minutes, followed by a hotdog lunch provided by the Community Services Department and a celebration by Champions for Change. Entertainment and information booths will be provided from Fresno

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County and Champions for Change. The Commission was encourage to attend.

- 2) The second phase of the Security Fence Project at the airport will begin in December. This was delayed by State funding. Now that the funding has been received, a preconstruction meeting will be held in early December.
- 3) The Sports Park Master Plan Revision item will go to City Council on either December 8<sup>th</sup> or early January.
- 4) An engineer has been hired for the Cricket Hollow Boat Launch Facility and Restroom project. The City will be applying for the construction grant. February is the deadline to submit.

**7. COMMISSIONER REPORTS**

- A. Commissioner Smith – Informed the Commission that the Reedley Area Veterans will be able to keep the Armory Building for now. They were able to enter into a 5 year lease to continue to use the building for activities and rentals.

**8. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:01 a.m.

Respectfully submitted,

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Denise Phariss, Administrative Assistant

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Carl Smith, Chairperson

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Joel Glick, Community Services Director